

**REGULAR AGENDA**  
**Board of County Commissioners**  
**400 E. 3rd Ave North – First Floor Meeting Room**  
**Stillwater County Courthouse - Columbus Montana**  
**TUESDAY – February 22, 2022**  
**9:00 AM**

**PLEDGE TO FLAG**

**MINUTES**

February 1, 2022

**CLAIMS**

#108875-108972 in the Amount of \$404,220.87

**ANNOUNCEMENTS**

- A) March 1 Traveling Agenda Meeting
- B) March 1 Tax Abatement Public Hearing
- C) March 7 Special Agenda on C.U.P Moran Decision

**CONSENT AGENDA**

**Solid Waste**

- A) Solid Waste Delinquent Account Write Off in the Amount of \$261.07

**Stillwater Historical Society**

- A) Historic Preservation Grant Contract in the Amount of \$3,750.00

**DES**

- A) Application Approval for EMPG Grant

**FILE ITEMS**

**Commission**

- A) Union Contract Negotiation Engagement Letter
- B) BARSA Allocation Notice in the Amount of \$122,021.29

**Treasurer**

- A) Cash on Hand Report for the Month of January in the Amount of \$58,766,494.88

**Clerk & Recorder**

- A) Notice of Non-Elections Letter

**REGULAR BUSINESS**

**Commission**

- A) Library Board Appointment (One Position)

**Airport Board**

- A) Approval of FAA Grant Application for T-Hanger in the Amount of \$69,860.00
- B) Approval of MDT Grant in the Amount of \$7,500.00 for Weather Cams at Airport
- C) City-County Joint Resolution for Airport Amending 2001-26 Updating Document & Fee Schedule

**PUBLIC COMMENT**

Meeting Adjourned

*\*Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*